

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

JOHN ACKER, KARI ACKER, HENRY ABRAMS,  
MICHAEL ABRAMS, BRIAN ADELMAN,  
JEFFREY AUGUSTYN, PATRICIA AUGUSTYN,  
KATHERINE BARKER, MICHAEL BARKER,  
AMY BENGALA, MARIO BENGALA,  
MARK BERGIN, LORETTA BERTUCCI,  
KEITH BOROWY, KAREN BOROWY,  
PATRICIA BURGESS, PATRICK BURGESS,  
NATALIE CARROLL, MATTHEW CARTER,  
PHILIP CARTER, ANDREW COLMAN,  
DEBORAH COLMAN, JOHN DOMBROWSKI,  
SUSAN DOMBROWSKI, GARY EMERICK,  
KATHRYN EMERICK, FRED FERBER,  
MORTON FREEDMAN, MICHAEL SCOTT FREELAND,  
IRWIN GOREN, STEVEN GOREN, LINDSAY GROSS,  
HAROLD HADDEN, JOANNE HADDEN,  
JACQUELIN HOLUBKA, BEVERLY HOWE,  
PAMELA HOWE, THOMAS HOWE, JEROME KAUFMAN,  
DANIEL KENNEDY, LISA KENNEDY, VICTOR KUBANI,  
GINO LEDONNE, RONALD LICHT, GILBERT MAYOR,  
MICHAEL MCNAMARA, JILL MEHR, VIRGINIA MEHR,  
PEPINO MELONI, DAVID MOSS, JOHN MURPHY,  
RITA MURPHY, THOMAS A. OBERTS, GARY O'BRYAN,  
KATHRYN O'BRYAN, KATHY O'BRYAN,  
PATRICK O'BRYAN, DONALD ORLICH,  
PATRICIA ORLICH, HERBERT RECHTER,  
RONALD RECHTER, DEAN RHODES, DANIEL RUSS,  
KATHLEEN RUSS, ANNETTE SAMSON-EICHEN,  
WILLIAM SILVERSTONE, MURRAY SNYDER,  
BRENDA STEUR, JULIE STEVENSON, MARK STEVENSON,  
MARVIN TRIMAS, CHRISTINE WYZER, WILLIAM WYZER,  
MICHAEL ZIMMERMAN, ALRON CONNECTICUT LLC,  
ALRON HILTON FLORIDA LLC, AMERICAN ALLOYS INC.,  
GET YOUR RED ON LLC, and TPH INVESTMENTS INC.,

AND

PRASHANT ARYA, SMRITI ARYA, GUS AVGOUSTIS,  
BETH BALOGH, LAUREN BARKER, SAM BARON, TIM BEGER,

Case No. 2:08-cv-11261

Hon. Paul D. Borman

Mag. Judge Steven D. Pepe

**STATEMENT OF  
DISCLOSURE OF  
CORPORATE  
AFFILIATIONS AND  
FINANCIAL INTEREST**

RONALD E. BITTKER, THOMAS BOHN, MARY BOHN,  
JEAN BURNS, TONIA BUSCH, LINDA CANZANO,  
DAVID CARROLL, RICCARDO J. CECCACCI,  
EUGENE F. CHRISTIE, JUDITH W. CHRISTIE,  
MICHELLE COLYER, ILENE CRESS, GARY CROCKER,  
JIM CZAPLA, PATRICIA DAVIS, ROBERT DAVIS,  
JOSEPH DECKER, ROBERT LEE DERANEK,  
JUSTIN DEWITTE, DELYNN DINDOFFER,  
TIMOTHY DINDOFFER, WILLIAM DISALVATORE,  
ABRAM DOBRUSIN, ANNA DOBRUSIN,  
STEVEN FINK, GREGORY FOGLE, JUSTIN R. FOGLE,  
ANNE A. GILES, DANIEL K. GILES, ELEANOR GOREN,  
FRED GOREN, RICHARD HAMBLEY,  
CATHERINE HAMBLEY, CAROL HARRIS,  
ROBERT HARRIS, DAVID HATTIE, JAMES M. HEPPARD,  
HARRY HILL, MADELINE HILL, BRENT HODGE,  
TRACY HODGE, MICHAEL HORGAN, LISA HORGAN,  
WALLACE HOWE, HEATHER HUNTER, JOSEPH HUNTER,  
RICHARD JEDOWOLASKI, JR., SAMUEL KIRK,  
DENISE M. KIZY, JOSEPH KUBANI,  
KAY KUTINSKY, BRIAN LAMBRECHT,  
KRISTINE LAMBRECHT, DIANA LANDSBERG,  
MARK LARAIA, ROBIN LARAIA, DAVID LAWRENCE,  
MICHAEL LAX, YVONNE LAX, NANCY LEVERENCE,  
DEMETRIOS LIAROS, CLAIRE LIPTEN,  
GREGORY LITTLE, PATRICIA L. LITTLE,  
PENNY S. LUNDBERG, STEVEN L. LUNDBERG,  
JUDITH MACADAM, WILLIAM MACADAM, JR.,  
FRANK MANCHEL, SALVATORE MANNINO,  
DAVID MCGAHEY, VALERIE MCGUIRE, VERN MCKEEVER,  
MATTHEW MEYER, SIDNEY MILLER, TERESA MITCHELL,  
BRIAN NICHOLSON, CATHERYNE NICHOLSON,  
THOMAS O'BRYAN, LISA O'CONNER,  
THOMAS O'CONNER, BRUCE OLSON, JUDY A. OLSON,  
JOHN H. OSTRANDER, SALLY PAULS, DONALD PETERSON,  
DAPHNE PETERSON, SUZANNE PEW, JAMES PHIPPS,  
RONDA PHIPPS, DOLORES PIELACK, STANLEY PIELACK,  
GEORGE POLETES, LISETTE POLETES, DEBORAH POUSHO,  
JEFF POUSHO, NANCY A. REID, ROSE RHODES, MARY ANN  
RICKENS, WALTER RICKENS,  
JUDY ANN ROGERS, ROBERT E. ROSE, PHILIP J. RUEHL,  
DAVID SAAR, GORDON SCARLETT, MARKUS SCHLIPPHAK,  
DIANA SCHRODER, BEVERLY SHAVER, THOMAS SHAVER,  
JOHN SHOLANDER, STEVEN SHUSTER, RALPH SILVEY,

SHIRLEY SILVEY, BRYAN SMITH, JENNIFER SMITH,  
TERRANCE SMITH, JEANNE H. SNIDER,  
KENNETH J. SNIDER, JOHN SOKOLIK,  
STUART SPRAGUE, LINDA ST. LOUIS,  
WILLIAM ST. LOUIS, STEVEN T. SUNDBERG,  
JOHN THOMAS, BEVERLY TUORI, WILLIAM TUORI,  
STEVE VELASCO, JAMES VELTHOVEN,  
MICHAEL VELTHOVEN, PAUL VIVIANO,  
DARRYL WEBB, JULIE WEBB, MARRIANNA WEBB,  
RYAN WEBB, JAMES WHITE, MARY WHITE,  
RONALD WINTERS, CHRISTOPHER ZERBA,  
JULIE ZERBA, YVONNE ZERBA,  
JOE ZIELKOWSKI, ROBERT ZIELKOWSKI,  
ATLANTIS COMMUNICATIONS PROJECT LLC,  
BEVERLY HOWE TRUST, BGLG LLC,  
BIW INVESTMENTS LLC, CALIFORNIA HILTON  
COMMUNICATIONS LLC, DCMD COMMUNICATIONS LLC,  
DYNAMICS FINANCIAL LLC, ENGINEERING BY THE  
RUEHLS INC., FLORIDA HILTON COMMUNICATIONS LLC,  
GORDON E. SNAVELY FAMILY TRUST, GOTHAM  
CITY COMMUNICATIONS LLC, HALE TRUST,  
HAMBLEY FAMILY TRUST, ITALIAN PROJECT  
TELECOM LLC, JUST INVESTMENTS SOLUTIONS LLC,  
MACAU ISLAND COMMUNICATIONS PROJECT LLC,  
MARVIN AND MARSHA TRIMAS TRUST,  
MT INVESTMENT GROUP LLC, NATALIE CARROLL TRUST,  
PETERSON FAMILY TRUST, PIELACK FAMILY TRUST,  
ROSEMARY C. SNAVELY FAMILY TRUST, SKI TEC INC.,  
SPECS INC., TBNJ TELECOM LLC, and WALLACE E.  
HOWE TRUST,

Plaintiffs,

v.

DOEREN MAYHEW & COMPANY,  
PROFESSIONAL CORPORATION  
d/b/a DOEREN MAYHEW, TODD R. FOX,  
JAMES P. O'RILLEY, JOANN FOX,  
NANCY O'RILLEY, and  
SAMJACK INVESTMENTS, INC.,

Defendants.

---

R. Christopher Cataldo (P39353)  
Jaffe, Raitt, Heuer & Weiss, PC  
27777 Franklin Rd., Ste. 2500  
Southfield, MI 48034  
(248) 351-3000  
*Attorneys for Plaintiffs*

John W. Schryber  
David C. Silver  
Patton Boggs LLP  
2550 M St., NW  
Washington, DC 20037  
(202) 457-6000  
*Attorneys for Plaintiffs*

Scott L. Silver, Esq.  
Blum & Silver, LLP  
12540 West Atlantic Blvd.  
Coral Springs, FL 33071  
(954) 255-8181  
*Attorneys for Plaintiffs*

Dennis M. Haffey (P26378)  
Benjamin W. Jeffers (P57161)  
Matthew Mitchell (P69810)  
Dykema Gossett PLLC  
39577 Woodward Ave., Ste. 300  
Bloomfield Hills, MI 48304  
(248) 203-0813  
*Attorneys for Defendant Doeren Mayhew & Co., P.C.*

Scott T. Seabolt (P55890)  
Foley & Lardner LLP  
One Detroit Center  
500 Woodward Ave., Ste. 2700  
Detroit, MI 48226  
(313) 234-7115  
*Attorneys for Defendants Todd Fox, James O'Rilley, Joann Fox, Nancy O'Rilley, and SamJack Investments, Inc.*

---

**STATEMENT OF DISCLOSURE  
OF CORPORATE AFFILIATION AND FINANCIAL INTEREST**

Pursuant to E. D. Mich. LR 83.4, ALRON CONNECTICUT LLC, ALRON HILTON FLORIDA LLC, AMERICAN ALLOYS INC., GET YOUR RED ON LLC, TPH INVESTMENTS INC., ATLANTIS COMMUNICATIONS PROJECT LLC, BGLG LLC, BJW INVESTMENTS LLC, CALIFORNIA HILTON COMMUNICATIONS LLC, DCMD COMMUNICATIONS LLC, DYNAMICS FINANCIAL LLC, ENGINEERING BY THE RUEHLS INC., FLORIDA HILTON COMMUNICATIONS LLC, GOTHAM CITY COMMUNICATIONS LLC, ITALIAN PROJECT TELECOM LLC, JUST INVESTMENTS SOLUTIONS LLC, MACAU ISLAND COMMUNICATIONS PROJECT LLC, MT

INVESTMENT GROUP LLC, SKI TEC INC., SPECS INC., TBNJ TELECOM LLC, make the following disclosure: *(Note: A negative report, if appropriate, is required.)*

1. Are said corporate parties subsidiaries or affiliates of any publicly owned corporations?

Yes:    No: X

If the answer is yes, list below the identities of the parent corporations or affiliates and the relationships between them and the named parties.

Parent Corporations/Affiliate Names: **Not Applicable**

Relationship with Named Parties: **Not Applicable**

2. Is there a publicly owned corporation or its affiliate, not a party to the case, that has a substantial financial interest in the outcome of the litigation?

Yes:    No: X

If the answer is yes, list the identity of such corporation or affiliate and the nature of the financial interest.

Parent Corporation/Affiliate Name: **Not Applicable**

Nature of Financial Interest: **Not Applicable**

Date: April 11, 2008

/s/ R. Christopher Cataldo  
R. Christopher Cataldo (P39353)  
Jaffe, Raitt, Heuer & Weiss, PC  
27777 Franklin Road, Suite 2500  
Southfield, MI 48034  
(248) 351-3000  
(248) 351-3082 fax  
E-mail: ccataldo@jaffelaw.com

AND  
John W. Schryber, Esq  
David C. Silver, Esq.  
Patton Boggs LLP  
2550 M Street, NW  
Washington, DC 20037  
(202) 457-6000  
(202) 457-6315 fax  
E-mail: jschryber@pattonboggs.com

AND

Scott L. Silver, Esq.  
Blum & Silver, LLP  
12540 West Atlantic Boulevard  
Coral Springs, FL 33071  
(954) 255-8181  
(954) 255-8175 fax  
E-mail:[silver@stockattorneys.com](mailto:silver@stockattorneys.com)

*Attorneys for Plaintiffs*